

**BOSTON REDEVELOPMENT AUTHORITY
MAY 30, 2002 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 9, 2002 meeting.
APPROVED
2. Request authorization to schedule a Public Hearing on June 20, 2002 at 2:00 P.M. regarding the Development Plan for Planned Development Area No. 57 located at the former Boston State Hospital Site in Mattapan for the construction of a state of the art biologic laboratory. **APPROVED**
3. Request authorization to schedule a Public Hearing on June 20, 2002 at 2:15 p.m. to consider the housing creation proposal by Children's Hospital for Mission Hill Phase III. **APPROVED**

PUBLIC HEARING

4. **2:00 P.M. Public Hearing:** Request authorization to petition the Zoning Commission of the City of Boston for approval of the proposed Chestnut Hill Waterworks Zoning Text and Map Amendment regarding the 7.2 acre-site. **APPROVED**
5. **2:15 P.M. Public Hearing:** Request authorization to petition the Zoning Commission of the City of Boston for approval of the proposed Dorchester neighborhood Zoning Text and Map Amendment. **APPROVED AS AMENDED**

DEVELOPMENT

South End

6. Request authorization for the final designation of the South End/Lower Roxbury Open Space Land Trust, Inc. as redeveloper of 74 and 76 Rutland Street for the purpose of developing open space and community gardens. **APPROVED**

Roxbury

7. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B of the Boston Zoning Code for the rehabilitation of two multi-family residential apartment buildings containing 151 affordable rental units located at 224-236 Seaver Street and 1-8 Nazing Court; to issue a Certification of Compliance upon successful completion of the Article 80 process; and to execute all documents necessary for the proposed project. **APPROVED**
8. Request authorization to enter into an agreement with the City with respect to certain payments in lieu of taxes for Phase One of the proposed Crosstown Center Project located on Parcel 200; to adopt an Order of Taking of certain rights of land owned by the City for redevelopment during Phase One for the City's South Bay Harbor Trail; and to adopt a Confirmatory Order of Taking for title clearing purposes with respect to both said parcels; enter into Lease Termination Agreements with two tenants on the Site; to issue notices of eligibility for relocation benefits to all seven tenants on the Site; and to enter into a Lease Commencement Agreement with Crosstown Center Office LLC with respect to Phase Two of the proposed project. **APPROVED**
9. Request authorization to enter into a Construction Contract with Costello Dismantling Co., Inc., the lowest eligible and responsible bidder, for demolition of a building located at 2172 Washington Street, in an amount not to exceed \$136,630. **APPROVED**

10. Request authorization to enter into a one-day License Agreement with Dudley Square Main Streets Program regarding the use of the Blair Lot located at 4-12 Palmer Street and 2148 Washington Street for a community based Gospel and Art Festival on June 8, 2002. **APPROVED**
11. Request authorization to amend the August 23, 2001 vote to increase the grant amount to Historic Boston Incorporated from \$31,800 to \$51,600 for the restoration of the BRA owned building at 7 Alvah Kittredge Park in the Kittredge Park Urban Renewal Area. **APPROVED**
12. Request authorization to execute all documents necessary to acquire certain properties to facilitate the land necessary for the new office project for the Commonwealth's Department of Public Health in Dudley Square; and to enter into a temporary License Agreement with the U.S. Environmental Protection Agency for environmental testing and analysis for said proposed project. **APPROVED**
13. Request authorization to solicit environmental consultants to complete the next stage of the environmental remediation of Parcel P-3 located on Tremont Street. **APPROVED**

Mission Hill

14. Request authorization for delivery of certification containing a determination and finding that Charlesbank Apartments Tenants Association, Inc. has carried out the obligations and performed the duties imposed by Chapter 121A and an Affordability Covenant; and the authorization to execute and deliver a Certificate of Project Termination for the Charlesbank Apartment 121A Project consisting of 277 units and 194 parking spaces, with a termination date of June 30, 2001. **APPROVED**

South Cove

15. Request authorization to adopt a Confirmatory Order of Taking for title clearance purposes only for the entire Parcel C. **APPROVED**

Roslindale

16. Request authorization to advertise a Request for Proposals for interest in residential development of a portion of Rowe Street, owned by the Authority. **APPROVED**

Allston

17. Request authorization to issue a Determination for Notice of Project Change waiving further review, pursuant to Article 80A of the Boston Zoning Code for the construction of a three-story biotechnology-related research and manufacturing building known as Boston Tech Center, with 652 parking spaces; to issue a Certification of Compliance; to enter into all documents necessary for the proposed project and to enter into an escrow agreement enabling the Proponent to borrow its Mitigation Package funds currently held in escrow by the Authority to design and construct the Allston Gateway Lincoln Street Demonstration Project. **APPROVED**

Back Bay

18. Request authorization to approve the transfer of beneficial ownership of Copley Street Garage from Copley Associates to Simon Property Group, L.P.; and authorization to enter into all documents necessary for the proposed transfer. **APPROVED**

Charlestown Navy Yard

19. Request authorization to enter into a License Agreement with the U.S. Navy for use of Pier 4 in the Charlestown Navy Yard, for berthing the USS Hawes from June 14–June 18, 2002.

APPROVED

20. Request authorization to enter into an Emergency Contract with McGinley Hart & Associates for a Condition Assessment Report to stabilize the Ropewalk Building #58 in the Charlestown Navy Yard, in an amount not to exceed \$39,855; and authorization to enter into any necessary documents for the stabilization and public safety improvement to the Building.

APPROVED

South Boston

21. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B, Large Project Review of the Zoning Code for the construction of multi-story building for an art gallery, performance studio, function hall, photo studio and darkroom, graphic design, printing, manufacturing of T-shirts and furniture and office space for the Artist for Humanity Epicenter located at 100 West Second Street. **APPROVED**

PLANNING AND ZONING

22. Request authorization to petition the Zoning Commission to extend the South Boston Waterfront Interim Planning Overlay District by one year for the planning and rezoning completion. **APPROVED**

BOARD OF APPEAL

23. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

24. Contractual Payments **APPROVED**